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AUG 02 2018 1 STATE BAR OF CALIFORNIA STATE BAR COURT OFFICE OF CHIEF TRIAL COUNSEL STEVEN J. MOAWAD, No. 190358 **CLERK'S OFFICE** CHIEF TRIAL COUNSEL LOS ANGELES MELANIE J. LAWRENCE, No. 230102 3 DEPUTY CHIEF TRIAL COUNSEL JOHN T. KELLEY, No. 193646 4 ASSISTANT CHIEF TRIAL COUNSEL R. KEVIN BUCHER, No. 132003 5 PUBLIC MATTER SUPERVISING ATTORNEY KIMBERLY G. ANDERSON, No. 150359 SENIOR TRIAL COUNSEL 7 845 South Figueroa Street Los Angeles, California 90017-2515 Telephone: (213) 765-1083 8 9 10 STATE BAR COURT 11 **HEARING DEPARTMENT - LOS ANGELES** 12 In the Matter of: 13 Case Nos. 17-O-00942; 17-O-03613; 17-O-05298; 17-O-03174; DONALD JOHN CALABRIA, 14 17-O-03644; 17-O-04859; No. 44935, 17-O-07089 15 NOTICE OF DISCIPLINARY CHARGES A Member of the State Bar. 16 17 18 **NOTICE - FAILURE TO RESPOND!** 19 IF YOU FAIL TO FILE A WRITTEN ANSWER TO THIS NOTICE WITHIN 20 DAYS AFTER SERVICE, OR IF YOU FAIL TO APPEAR AT 20 THE STATE BAR COURT TRIAL: (1) YOUR DEFAULT WILL BE ENTERED; 21 (2) YOUR STATUS WILL BE CHANGED TO INACTIVE AND YOU WILL NOT BE PERMITTED TO PRACTICE LAW: 22 (3) YOU WILL NOT BE PERMITTED TO PARTICIPATE FURTHER IN THESE PROCEEDINGS UNLESS YOU MAKE A TIMELY MOTION 23 AND THE DEFAULT IS SET ASIDE, AND: (4) YOU SHALL BE SUBJECT TO ADDITIONAL DISCIPLINE. 24 SPECIFICALLY, IF YOU FAIL TO TIMELY MOVE TO SET ASIDE OR VACATE YOUR DEFAULT, THIS COURT WILL ENTER AN 25 ORDER RECOMMENDING YOUR DISBARMENT WITHOUT FURTHER HEARING OR PROCEEDING. SEE RULE 5.80 ET SEQ., 26 RULES OF PROCEDURE OF THE STATE BAR OF CALIFORNIA. 27 ///

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The State Bar of California alleges:

JURISDICTION

1. DONALD CALABRIA ("respondent") was admitted to the practice of law in the State of California on January 15, 1970, was a member at all times pertinent to these charges, and is currently a member of the State Bar of California.

COUNT ONE

Case No. 17-O-00942
Rules of Professional Conduct, rule 3-110(A)
[Failure to Perform with Competence]

2. On or about November 4, 2016, Jeffrey Mondiel ("Mondiel") employed respondent to perform legal services, namely to represent Mondiel in a criminal driving under the influence case in Santa Cruz County Superior Court entitled *The People of the State of California v. Jeffrey Mondiel*, case no. 16CR06936 ("DUI case"), which respondent intentionally, recklessly, or repeatedly failed to perform with competence, in willful violation of Rules of Professional Conduct, rule 3-110(A), by failing to appear at a December 5, 2016 hearing resulting in the issuance of a bench warrant against Mondiel, and by failing to perform the legal services for which he was retained.

COUNT TWO

Case No. 17-O-00942
Business and Professions Code, section 6068 (m)
[Failure to Respond to Client Inquiries]

3. Respondent failed to respond promptly to numerous reasonable telephonic status inquiries, between in or about December 2016 through in or about March 2017 made by respondent's client Jeffrey Mondiel in a matter in which Respondent agreed to provide legal services, in willful violation of Business and Professions Code, section 6068(m).

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COUNT THREE

Case No. 17-O-00942

Business and Professions Code, section 6068 (m) [Failure to Inform Client of Significant Development]

4. Respondent failed to keep respondent's client Jeffrey Mondiel ("Mondiel") reasonably informed of significant developments in a matter in which respondent had agreed to provide legal services, in willful violation of Business and Professions Code, section 6068(m) by failing to inform Mondiel that he missed a court appearance on December 5, 2016, which resulted in the forfeiture of Mondiel's bail and the issuance of a bench warrant.

COUNT FOUR

Case No. 17-O-00942 Rules of Professional Conduct, Rule 3-700(D)(2) [Failure to Refund Unearned Fees]

5. On or about November 4, 2016 respondent received advanced fees of \$1,500.00 on November 4, 2016, \$500.00 on November 9, 2016, and \$335.00 on December 16, 2016, for a total of \$2,355.00 from a client, Jeffrey Mondiel ("Mondiel"), to represent Mondiel in a criminal driving under the influence case in Santa Cruz County Superior Court entitled *The People of the State of California v. Jeffrey Mondiel*, case no. 16CR06936. Specifically, Mondiel paid respondent to represent him at his arraignment. Respondent failed to appear at the arraignment on December 5, 2016, or perform any legal services for which he was retained, and therefore earned none of the advanced fees paid. Respondent failed to return promptly, upon respondent's constructive termination of employment on December 5, 2016, any part of the \$2,355.00 fee to the client, in willful violation of the Rules of Professional Conduct, rule 3-700(D)(2).

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COUNT FIVE

Case No. 17-O-00942 Rules of Professional Conduct, Rule 4-100(B)(3) [Failure to Render Accounts of Client Funds]

6. On or about November 4, 2016, November 9, 2016, and December 16, 2016, respondent received from respondent's client, Jeffrey Mondiel ("Mondiel"), the sum of \$2,355.00 as advanced fees for legal services to be performed. Respondent thereafter failed to render an appropriate accounting to the client regarding those funds following the constructive termination of respondent's employment on or about December 5, 2016, in willful violation of the Rules of Professional Conduct, rule 4-100(B)(3).

COUNT SIX

Case No. 17-O-03613 Rules of Professional Conduct, rule 3-110(A) [Failure to Perform with Competence]

7. On or about April 28, 2016, David Upton ("Upton") employed respondent to perform legal services, namely to represent Upton in a criminal driving under the influence case in San Bernardino County Superior Court entitled *The People of the State of California v. David Turron Upton*, case no. 16CR-016613 ("DUI matter"), which respondent intentionally, recklessly, or repeatedly failed to perform with competence, in willful violation of Rules of Professional Conduct, rule 3-110(A), by failing to appear at a October 25, 2016 hearing, resulting in the issuance of a bench warrant against Upton, and failing to perform the legal services for which he was retained.

COUNT SEVEN

Case No. 17-O-03613 Business and Professions Code, section 6068(m) [Failure to Respond to Client Inquiries]

8. Respondent failed to respond promptly to numerous reasonable status inquiries, beginning on or about October 29, 2016 via email made by respondent's client David Upton ("Upton") after Upton learned, through researching the docket on his matter, that respondent failed to appear at a court hearing. Still not having heard from respondent, on October 31, 2016

Upton then made another written inquiry via email to respondent, requesting to discuss the failed 1 appearance, and seeking a refund of his money, which respondent also failed to answer, in 2 3 willful violation of Business and Professions Code, section 6068(m). 4 **COUNT EIGHT** 5 Case No. 17-O-03613 Business and Professions Code, section 6068(m) 6 [Failure to Inform Client of Significant Development] 9. Respondent failed to keep respondent's client David Upton ("Upton") reasonably 7 informed of significant developments in a matter in which respondent had agreed to provide 8 legal services, in willful violation of Business and Professions Code, section 6068(m) by failing 9 to inform Upton that he missed a court appearance on October 25, 2016, which resulted in the 10 issuance of a bench warrant against Upton, and bail set at \$50,000. 11 12 **COUNT NINE** 13 Case No. 17-O-03613 Rules of Professional Conduct, rule 3-700(D)(2) 14 [Failure to Refund Unearned Fees] 15 10. On or about April 28, 2016 respondent received advanced fees of \$2,400.00 from client, David Upton ("Upton"), to perform legal services, namely to represent Upton in a 16 criminal driving under the influence case in San Bernardino County Superior Court entitled The 17 People of the State of California v. David Turron Upton, case no. 16CR-016613 ("DUI matter"). 18 Respondent failed to appear at an October 25, 2016 hearing, or perform any legal services for 19 which he was retained, and therefore earned none of the advanced fees paid. Respondent failed 20 to return promptly, upon respondent's termination of employment on or about February 9, 2017, 21 any part of the \$2,400.00 fee to the client, in willful violation of the Rules of Professional 22 23 Conduct, rule 3-700(D)(2). 24 /// 25 26 27

COUNT TEN

Case No. 17-O-03613
Rules of Professional Conduct, Rule 4-100(B)(3)
[Failure to Render Accounts of Client Funds]

11. On or about April 28, 2016, respondent received from respondent's client, David Upton ("Upton"), the sum of \$2,400.00 as advanced fees for legal services to be performed. Respondent thereafter failed to render an appropriate accounting to the client regarding those funds following Upton's written request for a refund, via email on October 31, 2016, and upon termination of respondent's employment, on or about February 9, 2017, in willful violation of the Rules of Professional Conduct, rule 4-100(B)(3).

COUNT ELEVEN

Case No. 17-O-05298

Rules of Professional Conduct, rule 3-110(A) [Failure to Perform with Competence]

12. On or about November 2, 2016, Jose Farias ("Farias") employed respondent to perform legal services, namely to represent Farias in a criminal driving under the influence case in Sonoma County Superior Court in a case entitled *The People of the State of California v. Jose Farias*, case no. SCR-695419-1 ("DUI matter"), which Respondent intentionally, recklessly, or repeatedly failed to perform with competence, in willful violation of Rules of Professional Conduct, rule 3-110(A), by failing to appear at a December 23, 2016 hearing, resulting in the issuance of a bench warrant against Farias, and by failing to perform the legal services for which he was retained.

COUNT TWELVE

Case No. 17-O-05298
Business and Professions Code, section 6068(m)
[Failure to Respond to Client Inquiries]

13. Respondent failed to respond to numerous reasonable telephonic status inquiries between in or about the end of December, 2016, through in or about November, 2017 made by respondent's client Jose Farias ("Farias"), as well as a written inquiry made by counsel Jon

Woolsey on Farias' behalf on April 17, 2017, in a matter in which respondent agreed to provide 1 legal services, in willful violation of Business and Professions Code, section 6068(m). 2 3 **COUNT THIRTEEN** 4 Case No. 17-O-05298 Business and Professions Code, section 6068(m) 5 [Failure to Inform Client of Significant Development] 14. Respondent failed to keep respondent's client Jose Farias ("Farias") reasonably 6 informed of significant developments in a matter in which respondent had agreed to provide 7 legal services in willful violation of Business and Professions Code, section 6068(m), by failing 8 9 to inform Farias that he missed a court appearance on December 23, 2016, which resulted in the issuance of a bench warrant against Farias and the forfeiture of his bail. 10 11 **COUNT FOURTEEN** 12 Case No. 17-O-05298 Rules of Professional Conduct, rule 3-700(D)(2) 13 [Failure to Refund Unearned Fees] 15. On or about November 2, 2016, respondent received advanced fees of \$2,000.00 14 against the \$3,995.00 requested, from a client, Jose Farias ("Farias"), to represent Farias in a 15 criminal driving under the influence case in Sonoma County Superior Court in a case entitled 16 The People of the State of California v. Jose Farias, case no. SCR-695419-1 ("DUI matter"). 17 Respondent failed to appear at a December 23, 2016 hearing, or perform the legal services for 18 which he was retained, and therefore earned none of the advanced fees paid. Respondent failed 19 to return promptly, upon respondent's termination of employment on or about April 17, 2017, 20 any part of the fee to the client, in willful violation of the Rules of Professional Conduct, rule 3-21 22 700(D)(2). 23 /// 24 /// 25 /// 26 /// 27 ///

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COUNT FIFTEEN

Case No. 17-O-05298
Rules of Professional Conduct, Rule 4-100(B)(3)
[Failure to Render Accounts of Client Funds]

16. On or about November 2, 2016, respondent received from respondent's client, Jose Farias ("Farias"), the sum of \$2,000.00 as advanced fees for legal services to be performed. Respondent thereafter failed to render an appropriate accounting to the client regarding those funds following Farias's demand for a refund of the unearned fees on or about April 17, 2017, in willful violation of the Rules of Professional Conduct, rule 4-100(B)(3).

COUNT SIXTEEN

Case No. 17-O-03174
Rules of Professional Conduct, Rule 3-110(A)
[Failure to Perform with Competence]

17. On or about January 23, 2017, Olivia Jiron ("Jiron") employed respondent to perform legal services, namely to represent Ariel Pantoja ("Pantoja") in his criminal possession of stolen goods case, in a case entitled *The People of the State of California v. Ariel Pantoja*, Glenn County Superior Court case no. 17NCR11769, which respondent intentionally, recklessly, or repeatedly failed to perform with competence, in willful violation of Rules of Professional Conduct, rule 3-110(A), by failing to appear at a February 8, 2017 hearing, or to perform any other services for which he was retained.

COUNT SEVENTEEN

Case No. 17-O-03174 Rules of Professional Conduct, Rule 3-310(F) [Accepting Fees From a Non-Client]

18. On or about January 23, 2017, respondent accepted \$2,000.00 from Bianca Pantoja ("Bianca") as compensation for representing a client, Ariel Pantoja ("Pantoja"), without obtaining the client's informed written consent to receive such compensation, in willful violation of Rules of Professional Conduct, rule 3-310(F).

COUNT EIGHTEEN

Case No. 17-O-03174
Business and Professions Code, section 6068(m)
[Failure to Respond to Client Inquiries]

19. Respondent failed to respond promptly to numerous reasonable telephonic status inquiries made, on behalf of his client, Ariel Pantoja, between about February 8, 2017 through February 27, 2017, that respondent received in a matter in which respondent had agreed to provide legal services, in willful violation of Business and Professions Code, section 6068(m).

COUNT NINETEEN

Case No. 17-O-03174
Rules of Professional Conduct, Rule 4-100(B)(3)
[Failure to Render Accounts of Client Funds]

20. On or about January 23, 2017, respondent received from respondent's client's sister, Bianca Pantoja ("Bianca"), the sum of \$2,000.00 as advanced fees for legal services to be performed for client Ariel Pantoja. Respondent thereafter failed to render an appropriate accounting to the client regarding those funds following the constructive termination of respondent's employment on or about February 8, 2017, in willful violation of the Rules of Professional Conduct, rule 4-100(B)(3).

COUNT TWENTY

Case No. 17-O-03174
Rules of Professional Conduct, Rule 3-700(D)(2)
[Failure to Refund Unearned Fees]

21. On or about January 23, 2017 respondent received advanced fees of \$2,000.00 from client Ariel Pantoja's ("Pantoja") sister, to represent Pantoja at his February 8, 2017 hearing in his criminal matter, in the case entitled *The People of the State of California v. Ariel Pantoja*, Glenn County Superior Court case no. 17NCR11769. Respondent failed to appear at the February 8, 2017 hearing, or perform any legal services for the client, and therefore earned none of the advanced fees paid. Respondent failed to return promptly, upon respondent's constructive termination of employment, on or about February 8, 2017, any part of the \$2,000.00 fee to the client, in willful violation of the Rules of Professional Conduct, rule 3-700(D)(2).

1 **COUNT TWENTY-ONE** 2 Case No. 17-O-03644 Rules of Professional Conduct, Rule 3-110(A) 3 [Failure to Perform with Competence] 22. On or about April 8, 2016, Alfredo Lopez ("Lopez") employed respondent to perform 4 5 legal services, namely to represent him in his criminal driving under the influence case, entitled The People of the State of California v. Alfredo Lopez, San Joaquin County Superior Court case 6 no. RP16-01440, which respondent intentionally, recklessly, or repeatedly failed to perform with 7 competence, in willful violation of Rules of Professional Conduct, rule 3-110(A), by failing to 8 9 appear at an August 10, 2016 hearing, or to perform any other services for which he was 10 retained. **COUNT TWENTY-TWO** 11 Case No. 17-O-03644 12 Business and Professions Code, section 6068(m) [Failure to Respond to Client Inquiries] 13 23. Respondent failed to respond promptly to numerous reasonable telephonic status 14 inquiries made by respondent's client, Alfredo Lopez ("Lopez), beginning August 23, 2016, that 15 respondent received in a matter in which respondent had agreed to provide legal services, in 16 willful violation of Business and Professions Code, section 6068(m). 17 18 **COUNT TWENTY-THREE** 19 Case No. 17-O-03644 Rules of Professional Conduct, Rule 4-100(B)(3) 20 [Failure to Render Accounts of Client Funds] 21 24. On or about August 8, 2016, respondent received from respondent's client, Alfredo 22 Lopez, the sum of \$3,250.00 as advanced fees for legal services to be performed. Respondent 23 thereafter failed to render an appropriate accounting to the client regarding those funds, 24 following the constructive termination of respondent's employment, on or about August 10,

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2016, in willful violation of the Rules of Professional Conduct, rule 4-100(B)(3).

COUNT TWENTY-FOUR

Case No. 17-O-03644 Rules of Professional Conduct, Rule 3-700(D)(2) [Failure to Refund Unearned Fees]

25. On or about August 8, 2016, respondent received advanced fees of \$3,250.00 from a client, Alfredo Lopez ("Lopez"), to represent Lopez in his criminal driving under the influence case, in The People of the State of California v. Alfredo Lopez, San Joaquin County Superior Court, case no. RP16-01440. Respondent failed to appear at Lopez's August 10, 2016 arraignment, or perform any legal services for the client, and therefore earned none of the advanced fees paid. Respondent failed to return promptly, upon respondent's constructive termination of employment, on or about August 10, 2016, any part of the \$3,250.00 fee to the client, in willful violation of the Rules of Professional Conduct, rule 3-700(D)(2).

COUNT TWENTY-FIVE

Case No. 17-O-04859 Rules of Professional Conduct, Rule 4-100(B)(3) [Failure to Render Accounts of Client Funds]

26. On or about February 8, 2016, respondent received from respondent's client, Alejandro Zapien Sandoval ("Sandoval"), \$2,000.00, and thereafter received \$500.00 monthly, over the course of 11 months, beginning March 2016 through January 2017, for a total of \$7,500.00, as advanced fees for legal services to be performed. Respondent thereafter failed to render an appropriate accounting to the client regarding those funds following the termination of respondent's employment on or about June 23, 2017, in willful violation of the Rules of Professional Conduct, rule 4-100(B)(3).

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COUNT TWENTY-SIX

Case No. 17-O-04859
Rules of Professional Conduct, Rule 3-700(D)(2)
[Failure to Refund Unearned Fees]

27. On or about February 8, 2016 respondent received advanced fees of \$2,000.00 from a client, Alejandro Zapien Sandoval ("Sandoval"), to represent Sandoval in his criminal driving under the influence case, in the case entitled *The People of the State of California v. Alejandro Zapien Sandoval*, Stansislaus County Superior Court case no. 1453166. Thereafter, Sandoval made 11 additional payments of \$500.00 each, every month beginning March 2016 through January 2017, for a total of \$7,500.00. Respondent failed to perform any legal services of value for the client, and therefore earned none of the advanced fees paid. Respondent failed to return promptly, upon respondent's termination of employment on or about June 23, 2017, the \$7,500 fee to the client, in willful violation of the Rules of Professional Conduct, rule 3-700(D)(2).

COUNT TWENTY-SEVEN

Case No. 17-O-07089
Business and Professions Code, section 6068(m)
[Failure to Respond to Client Inquiries]

28. Respondent failed to respond promptly to numerous reasonable telephonic status inquiries made by respondent's client, Bernie Rae Conneely ("Conneely"), beginning on or about July 10, 2017, and continuing for approximately two weeks after, that respondent received in a matter in which respondent had agreed to provide legal services, in willful violation of Business and Professions Code, section 6068(m).

COUNT TWENTY-EIGHT

Case No. 17-O-07089
Business and Professions Code, Section 6068(m)
[Failure to Inform Client of Significant Developments]

29. Respondent failed to keep respondent's client, Bernie Rae Conneely ("Conneely"), reasonably informed of significant developments in a matter in which respondent had agreed to provide legal services, in willful violation of Business and Professions Code, section 6068(m),

by failing to inform the client of the outcome of the July 10, 2017 hearing, specifically, the 1 scheduling of a pretrial conference on October 23, 2017. 2 3 **NOTICE - INACTIVE ENROLLMENT!** 4 YOU ARE HEREBY FURTHER NOTIFIED THAT IF THE STATE BAR COURT FINDS, PURSUANT TO BUSINESS AND PROFESSIONS CODE 5 SECTION 6007(c), THAT YOUR CONDUCT POSES A SUBSTANTIAL THREAT OF HARM TO THE INTERESTS OF YOUR CLIENTS OR TO 6 THE PUBLIC, YOU MAY BE INVOLUNTARILY ENROLLED AS AN INACTIVE MEMBER OF THE STATE BAR. YOUR INACTIVE ENROLLMENT WOULD BE IN ADDITION TO ANY DISCIPLINE 7 RECOMMENDED BY THE COURT. 8 9 **NOTICE - COST ASSESSMENT!** 10 IN THE EVENT THESE PROCEDURES RESULT IN PUBLIC DISCIPLINE, YOU MAY BE SUBJECT TO THE PAYMENT OF COSTS 11 INCURRED BY THE STATE BAR IN THE INVESTIGATION, HEARING AND REVIEW OF THIS MATTER PURSUANT TO BUSINESS AND 12 PROFESSIONS CODE SECTION 6086.10. 13 Respectfully submitted, 14 THE STATE BAR OF CALIFORNIA OFFICE OF CHIEF TRIAL COUNSEL 15 16 DATED: 17 By: Kimberly/G. Anderson 18 Senior Trial Counsel 19 20 21 22 23 24 25 26

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DECLARATION OF SERVICE

 $\label{eq:by} \textbf{U.S. FIRST-CLASS MAIL}/\textbf{U.S. CERTIFIED MAIL}/\textbf{OVERNIGHT DELIVERY}/\textbf{FACSIMILE-ELECTRONIC TRANSMISSION}$

CASE NUMBER(s): 17-O-00942; 17-O-03613; 17-O-05298; 17-O-03174; 17-O-03644; 17-O-04859; 17-O-07089

Californ	I, the undersigned, am over the ia, 845 South Figueroa Street, L	e age of eighteen (18) years and not a party to the within action, whose business os Angeles, California 90017-2515, declare that:	address and place of e	mployment is the State Bar of
	- on the date shown below, I	caused to be served a true copy of the within document described as follows:		
**************************************		NOTICE OF DISCIPLINARY CHARG	GES	CERTIFICAÇÃO PROME TO REPORT POR METERA METERA METERA REPORT PROMETE PROVINCIA DE STATEMENTA POR LA TRANSPORTA
	- in accordance with the pract-of Los Angeles. By Overnight Delivery: (C-1 am readily familiar with the By Fax Transmission: (CC) Based on agreement of the pair reported by the fax machine the By Electronic Service: (CC) Based on a court order or an addresses listed herein below. unsuccessful. (for U.S. First-Class Mail) in a sea Article No.: 94	ctice of the State Bar of California for collection and processing of mail, I deposite CCP §§ 1013(c) and 1013(d)) e State Bar of California's practice for collection and processing of correspondent CP §§ 1013(e) and 1013(f)) Ties to accept service by fax transmission, I faxed the documents to the persons at I used. The original record of the fax transmission is retained on file and avail	ce for overnight delivery at the fax numbers lists able upon request. e documents to be sent message or other indica dressed to: (see below receipt requested, (see below) ated by UPS,	n and mailing in the City and County by the United Parcel Service ('UPS'). the herein below. No error was to the person(s) at the electronic tion that the transmission was
PPdefieldMin.el	Person Served	Business-Residential Address	Fax Number	COURTESY COPY VIA REGULAR 1 ST
James Irwin Ham		Law Office of James I. Ham A Prof. Corp. 655 N Central Ave Fl 17 Glendale, CA 91203-1439	Electronic Address	CLASS MALL
California day. I after date	would be deposited with the Uni am aware that on motion of the of deposit for mailing contained	te Bar of California's practice for collection and processing of correspondence for ervice ('UPS'). In the ordinary course of the State Bar of California's practice, corrited States Postal Service that same day, and for overnight delivery, deposited we party served, service is presumed invalid if postal cancellation date or postage r in the affidavit. Triury, under the laws of the State of California, that the foregoing is true SIGNED: Lusine Hambard Declarant	respondence collected with delivery fees paid of meter date on the envelopment and correct. Execute	and processed by the State Bar of provided for, with UPS that same ope or package is more than one day